

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, October 8, 2013
City Hall, Room 604
1:30 p.m.

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the October 8, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the September 10, 2013, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Review and possible action on City issuance of bond funds and terms of the Development Agreement for T Wall development located at the southwest corner of Washington and Main Streets.

Recommendation: Recommend that the City proceed with bonding for the T Wall Development Project.

2. Presentation of final design for KI Convention Center expansion and review of project costs.
3. Review and approval of Resolution No. 640 "Initial Resolution Authorizing Actions Necessary for the Sale and Issuance of Lease Revenue Bonds for the KI Convention Center and Public Hearing on Lease of Property to City."

Recommendation: Approve Resolution No. 640 and refer to City Council.

4. Review and possible action on request for an extension for development of Schauer and Schumacher buildings located at the northwest corner of Walnut and Adams Streets.

Recommendation: Approve a 30-day extension.

5. Review and possible action on request by NeighborWorks Green Bay for \$100,000 in HOME CHDO funds for project at 513 Hubbard Street.

Recommendation: Approve preliminary award of project for 513 Hubbard Street.

6. Request of Dermond Property Investments LLC to discuss the City providing a guarantee on a secondary loan for apartment project located at the northwest corner of Washington and Walnut Streets.

Recommendation: Approve amendment to the Development Agreement to provide a City guarantee as requested and recommend City Council approval.

7. Request from Ald. Moore for review and approval of Resolution No. 641 in Support of Raising Wisconsin's Historic Tax Credits to Twenty Percent.

Recommendation: Approve Resolution No. 641.

8. Update and possible action on supplying water to 712 and 716 N. Ashland Avenue.

Recommendation: To be presented at meeting.

9. Request for authorization to purchase 1162 and 1164 Day Street using CDBG impact funds.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: To be presented at meeting.

10. Review and approval of draft 2014 Annual Action Plan and funding allocations.

Recommendation: Approve draft 2014 Annual Action Plan and funding allocations.

11. Review and action of a purchase agreement for 501 N. Adams Street as part of the KI Convention Center project.

Recommendation: Approve purchase agreement.

BILLS:

12. Acceptance of financial report and check register as provided.

INFORMATIONAL:

13. Director's Report.
14. Project Updates.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.